

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 6, 2010 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on December 6, 2010 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Angie Homola, Member, and John Dean, Member were present. The meeting began with the Pledge of Allegiance.

PUBLIC INPUT OR COMMENTS (Record @ :32)

Pamela Hill expressed concerns about the WAIF shelter agreement with the County, suggesting that other interested people have an opportunity to participate in a competitive contract process. She proposed the Board extend the current contract with WAIF for a short time and institute a community action group of the Board's choosing who will, in three months, present in a public forum their suggested contract changes. She asked the following questions of the Board:

- Will the contract ever be put out to bid?
- Why the continuing loyalty to the existing contractor?
- Is it legal to continue with a no bid contract when others are interested in bidding?
- Under what circumstances would the contract be put out to bid?

Karen Moore asked again when the Board would make itself available for public discussion concerning the perceived "serious problems" that exist with the current WAIF contract.

ORDER OF AGENDA MODIFIED TO FIRST ADDRESS ITEMS 23 AND 31 FOLLOWING REVIEW OF CONSENT AGENDA.

CONSENT AGENDA (Record @ 11:20)

[Documents on file with the Clerk of the Board]

BY UNANIMOUS MOTION (3-0) the Board approved the following items presented on the Consent Agenda:

Pre-audited bills: \$379,967.03

Vouchers: \$534,116.48

Electronic funds transfers: \$7,392.52

Payroll: \$586,149.70

Minutes: Regular Sessions: 9/30/10; 10/4, 10/11, 10/18, 10/25/10

Special Sessions: 10/5, 10/26/10

Work Sessions: 10/20/10; 11/3/10

GSA - Public Defense

Agreement No. ICA 11083 - RCW 10.101 distribution agreement for Office of Public Defense funds for the period January 1, 2011 through December 31, 2011; Amount: \$58,437.00 (RM-GSA-10-0459)

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GSA - Conservation Futures

- Amendment No. 1 to Dugualla Flats Project M&O Funding Agreement: Extends agreement with Whidbey Camano Land Trust to December 31st, 2011 to complete project work (RM-GSA-10-0455)
- Amendment No. 1 to Iverson Property Project M&O Funding Agreement: Extends agreement to December 31st, 2011 to complete project work. Also transfers responsibility for project from Island County Planning and Community Development Department to Island County Public Works Department (RM-GSA-10-0456)

GSA - Motor Pool

Resolution C-98-10 In the Matter of the Sale or Disposal of Surplus County Property (Surplus Sale). The resolution authorizes a vehicle to be sold or disposed of in accordance with Island County Code Chapter 2.31

Planning & Community Development

- Schedule Public Hearing - 335/09 OPS, Applicant Ti Foltz requests that 9 of his 10 acres, R33014-163-2300, be admitted into the Open Timber current-use tax classification. The property is located on south Camano Island. Date/Time: December 27, 2010 @ 2:15 p.m.
- Schedule Public Hearing - 336/09 OPS, Applicant Ti Foltz requests that 21.75 acres of his 25 acre property, R33023-428-3850, R33023-428-3680, R33023-477-3270, and R33023-510-3280, be admitted into the Open Timber current-use tax classification. The property is located on south Camano Island. Date/Time: December 27, 2010 @ 2:15 p.m.

Public Works

County Roads

- Resolution C-99 -10/R-31-10 In the Matter of Amending Island County's Six-year Transportation Improvement Program for the Years 2011-2016.
- Resolution C-100-10/R-32-10 In the Matter of Approving Specifications & Authorizing Call for Bids for Crushed Rock Supplies for 2011-2013.
- Consultant Agreement - Joseph H. Granger dba The Granger Co.; On-call Consultant Contract – Real Estate Appraisal Review; \$200,000.00; Expiration date of December 31, 2013. (RM-PW-10-0465) (PW-1020-106).
- Consultant Agreement – Rosa M. Abeyta, LLC dba Abeyta & Associates; On-call Consultant Contract – Real Estate Negotiator; \$200,000.00; Expiration date of December 31, 2013. (RM-PW-10-0462) (PW-1020-102).
- Purchase Order No. 9239 – Mascott Equipment; Replacement of Card Reader System for Fuel Systems at Road Shops; \$14,992.28 (incl WSST). (RM-PW-10-0484) (PW-1020-119)
- Purchase Order No. 8180 – All Traffic Solutions; Two Radar Reader Boards; \$6,592.65 (incl. WSST) (RM-PW-10-0181) (PW-1020-117)

Drainage

Consultant Agreement – Bayview Surveying & Engineering, Inc.; On-call Consultant Contract – Land Surveying; \$150,000.00; Expiration date of December 31, 2013. (RM-PW-10-0479) (PW-1020-110)

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Liquor License(s)

Application for Special Occasion Liquor License No. 092151 by the Camano Senior Center for several special occasions to be held January 22, 2011 from 2:00 p.m. to 8:00 p.m.; February 12, 2011, March 5, 2011, March 12, 2011, April 9, 2011 and May 21, 2011 from 7:00 p.m. to 10:00 p.m.; April 28, 2011 from 10:30 a.m. to 5:00 p.m.; and June 25, 2011 from 4:00 p.m. to 10:00 p.m. at the Camano Senior Center, 606 Arrowhead Rd., Camano Island

REGULAR AGENDA (Record @ 35:39)

[Documents on file with the Clerk of the Board]

Human Resources – Personnel Action Authorizations

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Prosecuting Attorney	070/10	Deputy Prosecuting Attorney	1805.01	Personnel Action	12/06/10
Prosecuting Attorney	071/10	Deputy Prosecuting Attorney III	1804.01	Personnel Action	12/06/10
Superior Court	072/10	Judicial Assistant	2004.01	Personnel Action	01/03/11
Clerk	073/10	Chief Deputy Clerk	501.00	Replacement Position	12/06/10
Addition Commissioners	074/10	Executive Secretary	602.00	Replacement Position	03/01/10

Ms. Marlow reported that all actions are budget neutral.

MOVED BY DEAN, SECONDED BY HOMOLA, to APPROVE the Personnel Action Authorizations as requested by Ms. Bacon, Human Resources Director. MOTION CARRIED: 3-0

Budget

Schedule Public Hearing: Resolution C-101-10 Amending the 2010 Island County Budget. Date & time: December 27, 2010 at 3:00 p.m.

MOVED BY HOMOLA, SECONDED BY DEAN, to SCHEDULE FOR PUBLIC HEARING Resolution C-101-10 Amending the 2010 Island County Budget for December 27, 2010 at 3:00 p.m. MOTION CARRIED: 3-0

Commissioners

Selection of 2011 Chair of Board of County Commissioners (RCW 36.32.100)

MOVED BY DEAN, SECONDED BY PRICE JOHNSON, to SELECT AS CHAIR for 2011 Commissioner Homola. MOTION CARRIED: 3-0

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Consider Appointments and/or Re-Appointments to Boards and Committees

Recommendation of an appointment to the Ferry Advisory Committee – Clinton Terminal

MOVED BY PRICE JOHNSON, SECONDED BY HOMOLA, to APPOINT Dean Enell.
MOTION CARRIED: 3-0

Planning & Community Development

Covenant with Thomas and Donna Kramer for buildings that qualify to be permitted without fire flow. Parcel R32907-313-5541, for 60 x 90 steel storage building.

MOVED BY DEAN, SECONDED BY HOMOLA, to APPROVE the Covenant. MOTION CARRIED: 3-0

Public Works

Announcement of Public Hearing: Ordinance C-97-10 Establishing a Clean Water Utility in Unincorporated Island County Washington outside the Marshall Drainage Basin. Date & time: December 20th at 10:30 a.m., Commissioners Hearing Room, Coupeville, WA.

The proposed ordinance establishes a Clean Water Utility as a comprehensive approach to storm, surface and ground water management by reducing the likelihood of flooding and erosion and assisting in the protection of ground water used by the majority of Island County citizens as an ample clean source of drinking water (action to schedule public hearing was taken on Dec. 1, 2010). Community outreach meetings continue in Freeland and Coupeville.

Public Works (Record @ 18:23 – taken out of order)

Resolution C-102-10/R-33-10 In the Matter of Approving the Freeland Comprehensive Sewer Plan and Engineering Report/Facility Plan

Chair Price Johnson provided clarification as to why there was not an incorporation of the Main Street Sewer program into the proposal. Mr. Hess, representing the Freeland Water and Sewer District, provided a history of the effort.

MOVED BY DEAN, SECONDED BY HOMOLA, to APPROVE Resolution C-102-10/R-33-10 Approving the Freeland Comprehensive Sewer Plan and Engineering Report/Facility Plan.

PUBLIC HEARINGS (Record @ 48:15)

[Documents on file with the Clerk of the Board]

Public Works

Franchise #390 – Adams Road Community Association; transfer and renewal of existing water distribution system; transfer from CH Billings; County road known as Adams Road in Section 8, Township 29 North, Range 2 East, Whidbey Island (RM-PW-10-415) (PW-1020-091)

The Chair opened the Public Hearing at 10:50 a.m. Following an explanation from Mr. Oakes, Public Works Director, the public comment portion of the hearing was opened and there being none, public comment was closed.

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MOVED BY DEAN, SECONDED BY HOMOLA, to APPROVE Franchise #390.
MOTION CARRIED: 3-0

Public Works

Franchise #393 - Geoff & Nora Kenway; franchise for an existing sewer transport system; County roads known as Wagner Road & Gough Road on Camano Island; Section 31, Township 31 North, Range 3 East.

At 10:51 a.m. the Public Hearing was opened. Mr. Oakes introduced the franchise request and thereafter, the Chair opened the floor to public comment. There being none, public comment was closed.

MOVED BY DEAN, SECONDED BY HOMOLA to APPROVE Franchise #393.
MOTION CARRIED: 3-0

Planning & Community Development

- 332/09 OPS, Applicants Wilbur and Karen Bishop request that 8.75 of their 13.05 acre property, R13109-240-1420, be admitted into Open Timber current-use tax classification. The property is located within Ebey's National Historic Reserve on central Whidbey.
- 331/09 OPS, Applicant Suzannah Dalzell request that 27 acres of her 28 acre property, R32935-450-0630, which is already enrolled in the PBRs program, receive additional Public Benefit Rating Points. The property is located on south Whidbey.
- 103/09 OPS, Applicant Harlan Demuth request that all 10 acres of his property, R32916-237-1580, be admitted into Open Timber current-use tax classification. The property is located on south Whidbey.
- 114/09 OPS, Applicants Thomas and Mary Fisher request that 13 acres of their 21.5 acre property, R32810-420-3370, be admitted into Open Timber current-use tax classification. The property is located on south Whidbey.
- 300/09 OPS, Applicants Jim and Delores Foxgrover request that 10.44 of their 11.44 acre property, R23322-227-0340, be admitted into Open Timber current-use tax classification. The property is located on north Whidbey.

At 10:52 a.m. the Chair opened public hearings to consider OPS 332/09, OPS 331/09, OPS 103/09, OPS 114/09, and OPS 300/09. Following an introduction by Mr. Pederson, Planning & Community Development Director, the public comment portion of the hearing was opened.

Suzannah Dalzell thanked the Board for considering her application saying the action will provide restoration of the area and public benefit education.

Public comment was closed.

MOVED BY DEAN, SECONDED BY HOMOLA, to APPROVE Applications OPS 332/09, OPS 331/09, OPS 103/09, OPS 114/09, and OPS 300/09. MOTION CARRIED: 3-0

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COMMISSIONERS COMMENTS & ANNOUNCEMENTS

(Record @ 28:05 - taken out of order)

Resolution C-103-10 In the Matter of Proclaiming the Month of December 2010 as National Impaired Driving Prevention Month

MOVED BY HOMOLA, SECONDED BY DEAN, to ADOPT Resolution C-103-10.
MOTION CARRIED: 3-0

(Record @ 59:14)

Resolution C-104-10 In the Matter of Proclaiming December 7th of each Year as Pearl Harbor Remembrance Day

MOVED BY DEAN, SECONDED BY HOMOLA, to ADOPT Resolution C-104-10.
MOTION CARRIED: 3-0

Commissioner Homola

- Acknowledged the County's continuing effort to address the animal shelter contracts and animal licensing.
- Proposed welcome letter to Commissioner-Elect Emerson prepared by Commissioner Homola. MOVED BY HOMOLA, SECONDED BY DEAN, to authorize the Chair to finalize and sign the letter. MOTION CARRIED
- Survey of individuals asking various questions concerning parks. The results reflected a high priority in conservation and open space land with a strong desire to support parks. The conversation will continue at a future Work Session.

Chair Price Johnson

- Advocacy letter forwarded through Washington Association of Counties on behalf of timber counties requesting \$15.5 million of federal investment to Washington State for supporting local communities and timber counties. MOVED BY HOMOLA, SECONDED BY DEAN, to authorize signature by the Chair in support of the endeavor. MOTION CARRIED: 3-0
- Attended Right to Risk, exploring strategies and best practices for creating a community, where all people can be successful and thrive. Similar events will be held in Whatcom and Skagit Counties.
- Chair Price Johnson will work with Central Services to reconfigure and improve the phone tree.

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There being no further business to come before the Board the meeting adjourned at 11:18 a.m.
The Board will meet next in Regular Session on December 13, 2010 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Angie Homola, Member

[John Dean, Member: Absent when signed]

ATTEST:

Elaine Marlow, Clerk of the Board